

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, December 8, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 22, 2003

PUBLIC HEARINGS RE: 2003 PROPERTY TAX LEVY

1. Public Hearing Re: 2003 Property Tax Levy for Corporate and Special Purposes

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Corporate and Special Purposes
- e. Presentation of the Proposed 2003 Property Tax Levy
- f. Public Comment on the Proposed 2003 Property Tax Levy
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2003 Property Tax Levy

2. Public Hearing Re: 2003 Property Tax Levy for Special Service Area #1

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1
- e. Presentation of the Proposed 2003 Property Tax Levy for Special Service Area #1
- f. Public Comment on the Proposed 2003 Property Tax Levy for Special Service Area #1
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2003 Property Tax Levy for Special Service Area #1

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Veto Message Re: Ordinance No. 03-3106 (Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington)
- b. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. **VILLAGE CLERK'S REPORT**

- a. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3105 (Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004).
- b. All other Reports will be oral.

4. **COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-21) regarding a Certificate of Appropriateness located at Makray Memorial Golf Club (1010 East Northwest Highway)

*b. **RESOLUTION #03-** : ARC 03-21; Makray Memorial Golf Course (Maintenance Building) (1010 East Northwest Highway) (Certificate of Appropriateness)

*c. **RESOLUTION #03-** : Authorizing Contract for Legal Services (Littler Mendelson)

*d. **RESOLUTION #03-** : Authorizing and Approving an Agreement for the Sharing of Litigation Expenses

6. **UNFINISHED BUSINESS.**

- a. **RESOLUTION #03-** : Approving an Award of a Contract for the Redevelopment of the Village's Web Site (postponed from the September 22, 2003, November 10, 2003 and November 24, 2003 Regular Board of Trustees Meetings)

7. **NEW BUSINESS.**

- a. **ORDINANCE #03-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)
- b. **ORDINANCE #03-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 in and for the Village of Barrington Special Service Area Number One
- c. **ORDINANCE #03-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2003 and Ending December 31, 2003 in and for the Village of Barrington Special Service Area Number Three

- d. **ORDINANCE #03-** :Abating the Tax hereto Levied for the Year 2003 to Pay the Principal and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois
- e. **ORDINANCE #03-** : Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 12/8/03 - \$ 206,165.02 (General)
- b. Warrants' List – 12/8/03 - \$ 2,169.89 (ComEd)
- c. Warrants' List – 12/8/03 - \$ 10,253.96 (125 Reimbursement)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.